



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Tom Bates
Cities of Alameda County

Dean J. Chu
Cities of Santa Clara County

Dave Cortese
Association of Bay Area Governments

Chris Daly
City and County of San Francisco

Bill Dodd
Napa County and Cities

Dorene M. Giacomini
U.S. Department of Transportation

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Contra Costa County

Anne W. Halsted
San Francisco Bay Conservation
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Steve Kinsey
Marin County and Cities

Sue Lempert
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Jake Mackenzie
Sonoma County and Cities

Jon Rubin
San Francisco Mayor's Appointee

Bijan Sartipi
State Business, Transportation
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James P. Sperring
Solano County and Cities

Amy Rein Worth
Cities of Contra Costa County

Ken Yeager
Santa Clara County

Steve Heminger
Executive Director

Ann Flenner
Deputy Executive Director, Policy

Andrew B. Fremier
Deputy Executive Director, Operations

COMMISSION MEETING

Wednesday, December 15, 2010

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

MINUTES

ATTENDANCE

Chair Haggerty called the meeting to order at 1:39 p.m. In addition to Chair Haggerty, the following Commissioners were present: Chu, Cortese, Daly, Dodd, Giacomini, Halsted, Kinsey, Rein Worth, Tissier, and Yeager.

CHAIR'S REPORT

Chair Haggerty presented the Chair's report to the Commission and an update on receipt of re-appointment letters. He congratulated Commissioner Rubin and noted the new appointment of Mark Green who will be representing ABAG. He asked the appointed Commissioners or those anticipating reappointment to advise Vice-Chair Tissier of any preferences they may have for committee assignments.

Chair Haggerty announced that the last regular Commission meeting of the current term will be January 26, 2011 and the first meeting of the new term will be a special meeting scheduled for February 11, 2011.

Chair Haggerty concluded his report by inviting everyone to the MTC staff holiday celebration on Friday, December 17 in the Lawrence D. Dahms Auditorium.

POLICY ADVISORY COUNCIL REPORT

Naomi Armenta, member of the Policy Advisory Council and Chair of the Equity and Access Sub Committee, provided the monthly report to the Commission.

She advised that the meeting focused on the SCS/RTP Performance Targets and the Equity and Access Subcommittee had the opportunity to comment on the paratransit element of the Transit Sustainability Project.

MTC staff reported on the outcome of the last election and the draft legislative program. Members commented on the parity between the pretax transportation benefit for transit and parking and the possibilities of funding and appropriations for the California High Speed Rail system.

The 10 proposed targets for the SCS/RTP were presented to the Policy Advisory Council by MTC staff. Members expressed concerns about measuring outcomes from the three Healthy and Safe Communities Targets; using Gross Regional Product as an appropriate metric; and the connections between transportation and Land Use Policy and job creation and whether targets should do more to increase mode share and use of public transit.

Staff was asked to return in January and update the Committee on any recommended changes before presenting them to the MTC Planning and ABAG Administration Committees.

EXECUTIVE DIRECTOR'S REPORT

Steve Heminger presented the Executive Director's report to the Commission. Copies of the report are available from the Executive Office or www.mtc.ca.gov.

COMMISSIONERS' COMMENTS

Commissioner Rein Worth commented on the efforts to change the licensing system to capture toll evaders and the possibilities of working with the legislature, particularly since the Bay Area Toll Authority is seeking to increase use of electronic tolling.

CONSENT CALENDAR

Upon the motion by Commissioner Spering and second by Commissioner Cortese the Commission unanimously approved the following items on the Consent Calendar:

- Minutes of the Commission meeting of November 17, 2010.

Administration Committee

- Resolution No. 3953, Revised – FY 2011 Overall Work Program (OWP) Amendment.

Programming & Allocations Committee

- Resolution No. 1076, Revised – CTSA Designation Process Revision.
- Resolution No. 3723, Revised – SAFETEA Third Cycle STP/CMAQ Program – Climate Program Visualization Outreach.
- Resolution Nos. 3739, Revised, 3889, Revised, and 3909, Revised; and 3914, Revised – Proposed allocation of approximately \$28 million in RM2 and AB 1171 funds and rescission of \$3 million in RM2 Capital funds.
- Resolution No. 3939, Revised – Fund Estimate revision of \$0.8 million in State Transit Assistance (STA) revenue-based funding.

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- Resolution No. 3965, Revised – Revised FY 2010-11 Interim Cycle STA Funds for Lifeline Transportation Program.
- Resolution No. 3975, Revised – 2011 Transportation Improvement Program (TIP) Amendment 2011-03.

Draft MTC Standing Committee Minutes

Draft Committee minutes of the following standing committees were presented for information only; they were provided as background information for items that were being taken up by the full Commission.

- Draft Minutes of the Administration Committee Meeting – December 8, 2010.
- Draft Minutes of the Programming and Allocations Meeting – December 8, 2010.
- Draft Minutes of the Legislation Committee Meeting – December 10, 2010.

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes were presented for Commission information only.

- Minutes of the Policy Advisory Council Meeting – December 8, 2010.

COMMITTEE REPORTS

Programming and Allocations Committee – Glover

Upon the motion by Commissioner Glover and second by Commissioner Rein Worth the Commission unanimously approved the following item:

- Resolution Nos. 3738, Revised, and 3918 – BART Car Replacement Policy Commitment.

Upon the motion by Commissioner Glover and second by Commissioner Chu the Commission unanimously approved the following item:

- Resolution No. 3986 – Revisions to the Job Access and Reverse Commute (JARC) and New Freedom Program Management Plan.

Planning Committee – Spering

Upon the motion by Commissioner Spering and second by Commissioner Glover the Commission unanimously approved the following items:

- Resolution No. 3821, Revised – Final Draft MTC Public Participation Plan.

The Commission received public comment from the following:

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- Carli Payne, Transform – spoke in favor of Resolution No. 3821, Revised and requested further clarity and guidance from MTC on the engagement at the county level beyond what is outlined in the Public Participation Plan.

Legislation Committee – Rubin

Upon the motion by Commissioner Rubin and second by Commissioner Spering the Commission unanimously approved the following item:

- Final 2011 Legislative Program.

PUBLIC COMMENT/ADJOURNMENT/NEXT MEETING

There being no further business or public comment, Commission Chair Haggerty adjourned the meeting at 2:00 p.m. The next Commission meeting is scheduled for Wednesday, January 26, 2011 in Oakland, California.

Scott Haggerty, Chair